

Enterprise and Business Committee

Meeting Venue: **Committee Room 1 – Senedd**

Meeting date: **Wednesday, 27 November 2013**

Meeting time: **09:33 – 10:40**

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[<insert link here>](#)

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Private

Assembly Members:

Nick Ramsay (Chair)
Mick Antoniw
Byron Davies
Keith Davies
Rhun ap Iorwerth
Julie James
Alun Ffred Jones
Eluned Parrott
Joyce Watson

Witnesses:

Committee Staff:

Siân Phipps (Clerk)
Olga Lewis (Deputy Clerk)
Andrew Minnis (Researcher)
Ben Stokes (Researcher)

1 Introductions, apologies and substitutions

1.1 Apologies were received from David Rees AM. There were no substitutions.

2 Draft report on the future of the Wales and Borders Franchise (09.30–10.10)

2.1 Subject to some minor amendments, the Committee agreed the Draft report on the future of the Wales and Borders Franchise. The Committee discussed this Item in private.

3 Scoping paper on the Trade and Inward Investment inquiry (10.10–10.30)

3.1 Subject to some minor amendments, the Committee agreed the Scoping paper on the Trade and Inward Investment inquiry. The Committee discussed this Item in private.

4 Papers to note

4.1 The Committee noted the Minutes of the previous meeting.